

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - October 31, 2008**
6. **Report of City Officials**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#236 - #237 - #208 - #235 - #181 - #229 - #230 - #222CS

**b) Office of the Mayor**

I have submitted to the Board the following individuals for appointment and reappointment to the Board of Adjustment: Sharon L. Cunningham, Irene Soll, John L. Caruso and John D. Albert, Sr.

B.B.#179	Roddy	12/10/08	68154
B.B.#187	Hanrahan	12/10/08	68155
B.B.#192	Waterhouse	12/10/08	68156
B.B.#196	Bosley	12/10/08	68157
B.B.#228	Young	12/10/08	68158
B.B.#229	Williamson	11/10/08	68159
B.B.#230	Williamson	11/10/08	68160
B.B.#236	Young	11/10/08	68161
B.B.#237	Young	11/10/08	68162

**7. Petitions and Communications**

none

**8. Board Bills for Perfection - Informal Calendar**

**HH** [B.B.#114](#) - Hanrahan/Carter - An ordinance pertaining to massage therapist and massage facilities; containing an emergency clause.

**9. Board Bills for Third Reading - Informal Calendar**

none

**10. Resolutions - Informal Calendar**

none

**11. First Reading of Board Bills**

[B.B.#296](#) - Bosley/Young/Krewson/Roddy/Carter - An ordinance recommended by the Board of Public Service, establishing public works and improvements projects for the design and construction of three Congestion Mitigation Air Quality Projects involving traffic signal interconnection and upgrades; including the Vandeventer Project from Forest Park to St. Louis Avenue, West Florissant Project from Goodfellow to Grand and the Lindell and Olive Street Project from Skinker to Fourteenth; containing a public work and emergency clause

[B.B.#297](#) - Young - An ordinance approving the First Amended and Restated Petition to Establish the Laclede's Landing Community Improvement Districts; containing a severability and an emergency clause.

[B.B.#298](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 5240 Oakland.

## 11. First Reading - (cont.)

[B.B.#299](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 3700 Forest Park, 3711-49 and 3815-19 Market.

[B.B.#300](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4525 Wichita.

[B.B.#301](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4541 Oakland.

[B.B.#302](#) - Triplett - An ordinance recommended by the Planning Commission to change the zoning of property from “J” Industrial District to the “H” Area Commercial District, in City block 940 (2003 & 2007 Delmar and 2000 Dr. Martin Luther King Drive); containing an emergency clause.

[B.B.#303](#) - Young/Kennedy - An ordinance recommended by the Board of Estimate and Apportionment relating to special events; establishing a Special Events Office as a division of the Dept. of Public Safety; authorizing regulations; with a severability provision.

## 12. Reference to Committee of Board Bills.

**STR** B.B.#296

**WM** B.B.#297

**PS** B.B.#303

**HUDZ** B.B.#298 - #302

**NDC** B.B.#299 - #300 - #301

### **13. Second Reading and Report of Standing Committees**

**HUDZ [B.B.#238](#)** - Heitert - An ordinance recommended by the Planning Commission to change the zoning of property from the "A" Single-Family Dwelling District and the "F" Neighborhood Commercial District to the "G" Local Commercial and Office District, in City Block 5245 (4852, 4858, 4860 & 4862 Austria Street, 4857, 4861 & 4865 Germania Street and 7320 Gravois Avenue); and containing an emergency clause.

**HUDZ [B.B.#239](#)** - Florida/Gregali/Vollmer/Flowers/Ortmann/Wessels/Hanrahan - An ordinance pertaining to check-cashing and short-term loan establishments; containing a severability clause.

**HUDZ [B.B.#242](#)** - Roddy - An ordinance to repeal Ord. 68009, relating to establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

**HUDZ [B.B.#243](#)** - Roddy - An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

**HUDZ [B.B.#278](#)** - Davis - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 67060 pertaining to the issuance and delivery of Tax Increment Revenue Notes for the Grand Center Redevelopment Project and authorizing a First Supplemental Trust Indenture and Note Purchase Agreement relating thereto; containing a severability and an emergency clause.

### 13. Second Reading - (cont.)

- TC [B.B.#274](#) - Young - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Third Amendment to the Airport Lease Agreement adds certain real property known as the Tract II-D to the premises; and containing a severability clause and an emergency clause.
- TC [B.B.#275](#) - Young - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the First Amendment to Lambert Airport Concession Agreement between the City and C&J Rental, d/b/a Thrifty Car Rental; containing a severability and an emergency clause.
- TC [B.B.#276](#) - Young - An ordinance of the Revised Statutes and recommended by the Airport Commission; authorizing and directing the Mayor and Comptroller to execute and deliver an Intergovernmental Cooperation and Development Assistance Agreement to further assess the potential for and support to, an Air Freight Hub Initiative and a Commercial Hub Initiative, as defined in the Cooperation Agreement between China and the Midwest region of the United States; and containing an emergency clause.
- TC [B.B.#277](#) - Young - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Lambert Airport Public Communications Services Concession Agreement between the City and Power Station; containing a severability and an emergency clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar**

**HUDZ [B.B.#261CS](#)** - Wessels - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor to submit a Substantial Amendment to the 2009 Annual Action Plan for the purpose of assisting in the redevelopment of abandoned and foreclosed homes under the Emergency Assistance for Redevelopment of Abandoned and foreclosed Homes heading, hereinafter referred to as the Neighborhood Stabilization Program; and containing an emergency clause.

**HUDZ [B.B.#258](#)** - Young - An ordinance designating a portion of the City as a Redevelopment Area known as the Chemical Building Redevelopment Area; adopting Tax Increment Financing; establishing the Chemical Building Special Allocation Fund; and containing a severability clause.

**HUDZ [B.#259](#)** - Young - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Crossland Capital Partners, Inc.; and containing a severability clause.

**HUDZ [B.B.#260](#)** - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,227,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Chemical Building Redevelopment Project); and containing a severability clause.

## 15. Perfection Consent - (cont.)

**HUDZ [B.B.#269](#)** - Davis - An ordinance designating a portion of the City as a Redevelopment Area known as the 374 S. Grand Redevelopment Area; adopting Tax Increment Financing within the Redevelopment Area; and containing a severability clause.

**HUDZ [B.B.#270](#)** - Davis - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Union Square Enterprises; and containing a severability clause.

**HUDZ [B.B.#271](#)** - Davis - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 S. Grand Redevelopment Project Area 1); and containing a severability clause.

**HUDZ [B.B.#272](#)** - Davis - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Geyer Avenue Developments; and containing a severability clause.

**HUDZ [B.B.#273](#)** - Davis - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,250,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 S. Grand Redevelopment Project Area 2); and containing a severability clause.

**15. Perfection Consent - (cont.)**

**PE** [B.B.#254](#) - Gregali - An ordinance to amend Ord. 68119 relating to the Office of the Circuit Attorney, and correcting a clerical error in the official bi-weekly pay schedule for classification grades and containing an emergency clause.

**16. Board Bills for Perfection**

**HUDZ** [B.B.#265](#) - Roddy - An ordinance designating a Redevelopment Area known, as the 3693 Forest Park Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; establishing the 3693 Forest Park Special Allocation Fund; and containing a severality clause.

**HUDZ** [B.B.#266](#) - Roddy - An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment Project; authorizing the execution of Redevelopment Agreement between the City and McGowan Brother Management Corporation; and containing a severability clause.

**HUDZ** [B.B.#267](#) - Roddy - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,477,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3693 Forest Park Redevelopment Project); and containing a severability clause.



## 17. Third Reading Consent Calendar

- WM** [B.B.#139CS](#) - Young - An ordinance authorizing and directing the Mayor and Comptroller of the City to enter into a Lease Agreement with JM Management, to lease property located in City Block 516 for a period of ten years for the purposes of conducting operations of the City Board of Election Commissioners; containing an emergency clause.
- WM** [B.B.#249](#) - Young - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of Seven Hundred Forty-Two Dollars and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Kevin T. King, certain City-owned property located City Block 1254, which property is a side lot on Carroll Street; containing an emergency clause.
- WM** [B.B.#215](#) - Villa - An ordinance authorizing and directing the Mayor and Comptroller to execute a lease of City-owned property located in City Block 3178 to Speed Through Power LLC for a period of twenty years, with two additional five year options for renewal; containing an emergency clause.
- STR** [B.B.#173](#) - Moore - An ordinance establishing a stop site for all northbound traffic traveling on Cora at Cote Brillante; containing an emergency clause.
- STR** [B.B.#210](#) - Triplett - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Pestalozzi at Michigan; containing an emergency clause.

**17. Third Reading Consent - (cont.)**

**STR** [B.B.#251](#) - Young - An ordinance repealing Ord. 65110 which provided for the vacation of 3<sup>rd</sup> Street between Miller and Rutger adjoining City Blocks 202 and 692.

**HUDZ** [B.B.#262](#) - Vollmer - An ordinance designating a portion of the City as a Redevelopment Area known as the 4900 Manchester Redevelopment Area pursuant to Real Property Tax Increment Allocation Redevelopment Act; adopting Tax Increment Financing; establishing the 4900 Manchester Special Allocation Fund; and containing a severability clause.

**WM** [B.B.#218](#) - Krewson - An ordinance recommended by the Board of Estimate and Apportionment making a supplemental appropriation to the Annual Budget Ord. 67972, for the Dept. of Parks, Recreation and Forestry, amounting to the sum of One Million Two Hundred Thousand Dollars; containing an emergency clause.

**HUDZ** [B.B.#263](#) - Vollmer - An ordinance affirming adoption of a Redevelopment Plan; Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 4900 Manchester TIF, Inc.; designating 4900 Manchester TIF, Inc.; as developer of the Redevelopment Area; and containing a severability clause.

## **18. Third Reading/Report of Engrossment and Final Passage**

**HUDZ [B.B.#264](#)** - Vollmer - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,320,000 plus issuance costs principal amount of Tax Increment Revenue Notes (4900 Manchester Redevelopment Project); and containing a severability clause.

## **19. Report of the Enrollment Committee**

B.B.#139CS - #249 - #215 -#173 - #210 - #251 - #262 - #218 - #263 - #264

## **20. Courtesy Resolutions Consent Calendar**

Res.#234 - Moore - The Board of Aldermen recognize the 101<sup>st</sup> Annual Church of God in Christ Holy Convocation.

Res.#235 - Pres. Reed - The Board of Aldermen recognize National Community Education Day.

Res.#236 - Roddy - Congratulations on the retirement of Marion Clasen.

Res.#237 - Pres. Reed - The Board of Aldermen recognize Mike Kociela for the continued success of the Taste of St. Louis.

Res.#238 - Pres. Reed - The Board of Aldermen recognize Davide Weaver for the continued success of the Taste of St. Louis.

Res.#239 - Pres. Reed - The Board of Aldermen recognize K Sonderegger for the continued success of the Taste of St. Louis.

**20. Courtesy Resolutions Consent - (cont.)**

Res.#240 - Griffin - The Board of Aldermen recognize the Senior and Disabled Services Committee for their stellar accomplishments.

Res.#241 - Pres. Reed - Congratulations to Tom Schlafly on his 60<sup>th</sup> Birthday.

**21. First Reading of Resolutions**

none

**22. Second Reading of Resolutions, Committee Reports and Adoptions**

none

**23. Miscellaneous and Unfinished Business**

none

**24. Announcements**

**MONDAY, NOVEMBER 17, 2008**

**NO MEETINGS**

**TUESDAY, NOVEMBER 18, 2008**

**WAYS & MEANS - 9:00 A.M. - LEISURE ROOM**

[B.B.#232](#) - Conway - An ordinance establishing the Shaw Special Business District, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

## **WAYS & MEANS - (cont.)**

[B.B.#233](#) - Conway - An ordinance submitting to the qualified voters residing in the Shaw Special Business District a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an election on March 3, 2009; containing an emergency clause.

[B.B.#245](#) - Krewson - An ordinance repealing paragraph Two of Ord. 63777, as amended by Ord. 64546, and in lieu thereof a new paragraph is enacted extending the period of time during which the Cathedral Square Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

[B.B.#246](#) - Krewson - An ordinance submitting to the qualified voters residing in the Cathedral Square Special Business District as designated in Ord. 63777, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; and containing an emergency clause.

[B.B.#247](#) - Krewson - An ordinance pertaining to the Central West End North Special Business District, repealing Ord. 64935, and in lieu thereof enacting two new sections, extending the period of time during which the Central West End North Special Business District shall be permitted to collect the tax within the boundaries of the district therein established and further expanding the activities and improvements for which tax funds may be used; containing an effectiveness and an emergency clause.

## **WAYS & MEANS - (cont.)**

[B.B.#248](#) - Krewson - An ordinance submitting to the qualified voters residing in the Central West End North Special Business District as designated in Ord. 62622, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; containing an emergency clause.

## **WEDNESDAY, NOVEMBER 19, 2008**

**NO MEETINGS**

## **THURSDAY, NOVEMBER 20, 2008**

**NO MEETINGS**

## **FRIDAY, NOVEMBER 21, 2008**

**FULL BOARD MEETING - 10:00 A.M. CHAMBERS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

MONDAY, NOVEMBER 24, 2008 - FILING OPENS

THURSDAY, NOVEMBER 27, 2008 - OFFICE CLOSED THANKSGIVING HOLIDAY

FRIDAY, NOVEMBER 28, 2008 - OFFICE CLOSED THANKSGIVING HOLIDAY

FRIDAY, DECEMBER 5, 2008 - FULL BOARD MEETING

FRIDAY, DECEMBER 12, 2008 - FULL BOARD MEETING - LAST MEETING (WINTER BREAK & CHRISTMAS PARTY)

THURSDAY, DECEMBER 25, 2008 - CHRISTMAS DAY - OFFICE CLOSED

THURSDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED

FRIDAY, JANUARY 2, 2009 - NO FULL BOARD MEETING - FILING CLOSES

FRIDAY, JANUARY 9, 2009 - FULL BOARD MEETINGS RESUME

FRIDAY, JANUARY 16, 2009 - FULL BOARD MEETING

cont.

MONDAY, JANUARY 19, 2008 - DR. MARTIN LUTHER KING BIRTHDAY  
FRIDAY, JANUARY 23, 2009 - FULL BOARD MEETING  
FRIDAY, JANUARY 30, 2009 - FULL BOARD MEETING  
FRIDAY, FEBRUARY 6, 2009 - FULL BOARD MEETING  
FRIDAY, FEBRUARY 13, 2009 - LAST BOARD MEETING (SPRING BREAK)  
MONDAY, FEBRUARY 16, 2009 - BOARD CLOSED (PRESIDENT'S DAY)  
TUESDAY, MARCH 3, 2009 - PRIMARY ELECTION  
TUESDAY, APRIL 7, 2009 - GENERAL ELECTION  
FRIDAY, APRIL 17, 2009 - DEMOCRATIC CAUCUS  
MONDAY, APRIL 20, 2009 - SINE DIE - 10:00 A.M. - CHAMBERS  
TUESDAY, APRIL 21, 2009 - FIRST MEETING - 2009/2010  
FRIDAY, APRIL 24, 2009 - NO MEETING  
FRIDAY, MAY 1, 2009 - FULL BOARD MEETING/FIRST READINGS

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CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:  
CITY STLTV:

MONDAY THRU SUNDAY @ 12:00 A.M.  
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.  
MONDAY AND TUESDAY @ 6:00 P.M.  
SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.  
FRIDAYS @ 3:00 P.M.  
SUNDAY @ 4:30 P.M.